

**Approved
10/10/02**

**OCCUPATIONAL THERAPY AFFILIATED CREDENTIALING BOARD
MADISON, WISCONSIN
MINUTES
AUGUST 22, 2002**

PRESENT: Judith Ficks, Linda Roos-Stutz, Cindy Erb and Kim Senglaub (via teleconference)

EXCUSED: Hector Colon: needs to be confirmed before becoming a voting member

STAFF PRESENT: Deanna Zychowski, Bureau Director; Wayne Austin, Legal Counsel; Myra Shelton, Executive Assistant and Legislative Liaison; Pamela Meicher, Program Assistant

GUESTS: Liz Schumacher, Wisconsin Medical Society
Mike Edwards, WPTA
Teri Black, WOTA

CALL TO ORDER – ROLL CALL

Judith Ficks, Chair, called the meeting to order at 9:25 a.m. A quorum of 4 members was present.

AGENDA

MOTION: Linda Roos-Stutz moved, seconded by Cindy Erb, to adopt the agenda as published. Motion carried unanimously.

Cindy Erb led the discussion of proposed changes to administrative rules relating to occupation therapists and occupational therapy assistants. Wayne Austin reviewed recommended changes to be made with discussion and recommendations from Board members.

Teri Black; Liz Schumacher, and Mike Edwards, will take the proposed recommendations on the rules back to their associations and society for review, and bring back any comments to the Board.

ADJOURN

MOTION: Cindy Erb moved, seconded by Linda Roos, to adjourn the meeting at 11:20 a.m. Motion carried unanimously.

Next meeting: Wednesday, September 4, 2002